

This record is a partial extract of the original cable. The full text of the original cable is not available.

010832Z Jul 04

UNCLAS MADRID 002477

SIPDIS

VISAS VIPER

DEPT FOR CA/VO/L/C AND INR/IC/TIPOFF

E.O. 12958: N/A

TAGS: [CVIS](#) [KVPR](#) [PTER](#) [ASEC](#) [CMGT](#) [PINR](#) [PREL](#) [SP](#) [EL](#)

FATMI, NOURIDDINE ET AL)

SUBJECT: VISAS VIPER SUBMISSION

REF: MADRID 002443

¶1. THIS IS A REPEAT OF MADRID 002443. MADRID INADVERTENTLY OMITTED CLASS RESULTS FOR SUSPECTS. POST REGRETS INCONVENIENCE.

¶2. POST WISHES TO SUBMIT AND/OR UPDATE THE FOLLOWING NAMES AND INFORMATION TO CLASS IN ACCORDANCE WITH VIPER PROCEDURES:

¶3. ON JUNE 11, 2004, PORTUGUESE AUTHORITIES ARRESTED THE FOLLOWING MOROCCAN NATIONALS IN PORTO, PORTUGAL, ON SUSPICION OF PLANNING A TERRORIST ATTACK. THE GROUP OF SUSPECTS HAD ARRIVED IN PORTUGAL ON JUNE 8 FROM THE NETHERLANDS.

¶4. NAME: EL FATMI, NOURIDDIN

- AKA: ABU EL QUAE-QAE
- AKA: MUHAND IBN LARBI
- AKA: IBN IDRIS
- AKA: ABU TAHAR
- GENER: MALE
- DPOB: AUG. 15, 1982, MIDAR, MOROCCO
- MOROCCAN PASSPORT NUMBER: N829139
- CLASS: POSITIVE. NO DOB IN SYSTEM

¶5. NAME: EL MORABIT, MOHAMED

- GENDER: MALE
- DPOB: JAN. 24, 1981, AL HOCEIMA, MOROCCO
- ALSO IN POSSESSION OF A DUTCH DRIVER'S LICENSE
(NFI)
- CLASS: NEGATIVE

¶6. NAME: EL GOMRI, ISMAIL

- GENDER: MALE
- DPOB: JUL. 10, 1979, KSAR BULED AISSA, MOROCCO
- MOROCCAN PASSPORT NUMBER: N127519
- CLASS: NEGATIVE

¶7. NAME: EL MEHDI, HARHOUR

- GENDER: MALE
- DPOB: AUG. 16, 1981, FNIDER, MOROCCO
- MOROCCAN PASSPORT NUMBER: L328659
- DUTCH RESIDENCE PERMIT NLD 48675182 ISSUED FEB. 11, 2004 AND VALID UNTIL NOV. 27, 2008.
- CLASS: NEGATIVE

ARGYROS